

North Dakota Enterprise Architecture

Architecture Domain Team Agenda

Peace Garden Room

Monday, December 1, 2003 1-3pm

Members Present: Jeff Carr, Dan Fisher, Joe Herslip, Kyle Forster, Jerry Slag, Jeanette Hoffman, Sloan Thigpen, Treva Beard, Al Veit, Kevin Nosbusch (proxy for Gary Vetter), Kelly Klein, Glen Rutherford

Members Absent: Gary Vetter, Marlys Jangula, Glen Rutherford, Cindy Moos

Housekeeping Items 1:00 – 1:05

1. Approval of 11/14/03 Minutes
2. Review of Agenda

Standard Reports

Domain Team lead Reports

- Kelly Klein -
 - Scope is done, will be submitted for next time.
 - Principles should be finished at next meeting.
 - Patch Mgmt is looking at SUS.
- Treva Beard
 - A few draft Standards, will hold till more are complete
- Jeanette Hoffman
 - meetings resume on Thursday
- Dan Fisher
 - Working on list of development tools. List is currently very large, working on reducing it.
- Jerry Slag
 - Meetings will resume to focus on team membership.
 - Tiered storage document is on hold till COG can provide business requirements.
- Al Veit
 - Anti-Virus was sent back to team to discuss deleting emails that contain virus. Sent back to Architecture Team
 - Standards proceed.
- Glen Rutherford
 - Future states are pending StageNet Mgmt committee approval.
- Kyle Forster (for Marlys)
 - working on best practices and privacy policy
- Al had question about domain team list serves updates. Notify Jenny if list serve mail is bouncing.

Old Business

1. Domain Team Lead present at ARB meeting when Standards are reviewed, Treva Beard 1:05 – 1:10
 - Should Domain team lead be present when standards are presented to ARB.
 - This will be recommended to the ARB.
2. EDMS standards removal, Treva Beard 1:10 – 1:20
 - Treva will update her request to include the standards to be removed.
 - Questions – is the information dated? What was their intent.
 - Ateam feels standards should remain until they are ready to be replaced.
3. Procurement Standard, Pat Forster 1:20 – 1:30
 - See Changes document.
4. Application Single SignOn standard – ARB Comments. Jeff Carr and Jenny Witham. 1:30 – 1:40
5. Acceptance of Application Methodology and Security Anti-virus standards, Jeff Carr – 1:40- 1:45
 - both were approved

New Business

1. Security Team Remote Access Standard, Al Veit 1:45-2:00
 - remote access is via VPN with access restricted to the needed host(s)
 - authentication is done centrally
 - implies that dial up moves outside the firewall – people would dial in then fire up VPN to obtain internal connectivity
 - Sloan – raised question of cost – VPN rates are higher than dial up.
 - Intent is to encrypt ALL traffic from outside to the state network AND to prevent network wide access from the outside.
 - Al points out that dial up has no restrictions placed on it, thus can reach anywhere in the networks.
 - Can dial up access be similarly restricted? Current solution does not permit this.
 - Standard is approved to be passed on to the ARB

Break – 2:00 – 2:05

2. Discussion: Standards that cross domain teams, revisited. 2:05 – 2:20
 - Where should the Application Single SignOn standard should be? Security or App. Software? Both?
 - With COTS or Vendor supplied software, which team should be reviewing any waiver requests?
 - Is their any problem with co-ownership?
 - Is Security special, meaning that every team needs to address security issues?
 - Al recommends the standard stay with App Software until

Security has issued its Single SignOn standard is ready, then revisit.

- Dan will modify the standard to specifically define new applications.

3. Review Roles and Responsibilities document – Group Discussion 2:20 – 2:55

Next meeting date

Friday, December 12, 8:30 – 10:30 am, Red River Room